

**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD  
LTC Cleveland Campus, Lakeshore Conference Room  
June 15, 2011**

Board Present: Crowley, Furca, Huhn, Kluss, Lukas, Sheehan, Vang

Board Absent: Fuentez, Voechting

Staff Present: Dross, Gossen, Hilke, Hoerth, K. Kotajarvi, Lanser, Lindsey, Mirecki, Polar, Rose, Thillman, Weber, Zhang, Zorn

Guests Present: Plamann

**Call to Order**

The meeting of the Lakeshore Technical College District Board was called to order by Chair Roy Kluss at 3:31 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

**Public Input**

No public input was given.

**Connections**

The Board discussed ways in which they connected with the college and the community. Focus on Energy Advisor, Bill Plamann, recognized the college and WE Energies for LTC's energy savings.

**Approval of Minutes**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JOHN LUKAS TO APPROVE THE MINUTES FOR THE MAY 18, 2011 BOARD MEETING AS PRESENTED. Motion unanimously carried.

**Linking and Learning**

The Board discussed that a tour of the Environmental Campus would be done after the meeting adjourned.

**Policy Governance**

The Board reached consensus that the Veterans/Wisconsin G.I. Bill monitoring report is in compliance with Board policy. Discussion was held on the 2011-12 Board officer elections. Joe Sheehan joined the meeting at 3:47 p.m.

**Action Items**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY CINDY HUHN TO APPROVE THE FACILITY PLAN FOR 2011-12 THROUGH 2016-17 AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY CINDY HUHN TO ADOPT THE RESOLUTION DISCLOSING THE RESERVATIONS AND SEGREGATIONS OF FUND BALANCES AS PRESENTED. Roll Call Vote: Crowley, aye; Fuentez, absent, Furca, aye; Huhn, aye; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, aye; Voechting, absent. Motion unanimously carried.

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY JOHN LUKAS TO ADOPT THE 2011-12 ANNUAL PLAN AND BUDGET AS PRESENTED. Roll Call Vote: Crowley, aye; Furca, aye; Fuentez, absent; Huhn, aye; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, aye; Voechting, absent. Motion unanimously carried.

## **Consent Agenda**

Mr. Kluss asked for any requests to remove an item or items from the consent agenda. IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY CINDY HUHN TO APPROVE THE CONSENT AGENDA INCLUDING: 2010-11 OUT-OF-STATE TUITION REMISSION REPORT; CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS, INCLUDING THREE FACULTY CONTRACTS, ONE MANAGEMENT CONTRACT, AND ONE PART-TIME PROFESSIONAL POSITION; PAYMENTS OVER \$2,500; AND THE FINANCIAL MONITORING REPORT FOR MAY 2010 AS PRESENTED. Motion unanimously carried.

## **Information/Discussion**

President Mike Lanser provided an update on LTC operations and his activities. An update on the District Boards Association was provided. The calendar of upcoming events was reviewed.

## **Closed Session**

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY CINDY HUHN TO MOVE TO CLOSED SESSION PURSUANT TO SECTIONS 19.85(1)(C) TO DISCUSS COMPENSATION AND EMPLOYMENT RECOMMENDATION FOR THE PRESIDENT AS WELL AS TO DISCUSS THE POTENTIAL CULINARY PROGRAM. THE BOARD SHALL RECONVENE INTO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Crowley, aye; Furca, aye; Fuentes, absent; Huhn, aye; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, aye; Voelting, absent. Motion unanimously carried. The Board convened in closed session at 4:44 p.m.

## **Open Session**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY CINDY HUHN TO MOVE TO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Crowley, aye; Furca, aye; Fuentes, absent; Huhn, aye; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, aye; Voelting, absent. Motion unanimously carried. The Board convened in open session at 5:45 p.m.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JUTTA FURCA TO APPROVE THE COMPENSATION AND EMPLOYMENT RECOMMENDATION FOR THE PRESIDENT AS PRESENTED. Motion unanimously carried.

## **Other Business**

Agenda items for the July 11, 2011 Board meeting were discussed.

## **Adjourn**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JUTTA FURCA TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned at 5:47 p.m.

Respectfully submitted,

Allison Weber on behalf of  
Jerry H. Voelting  
Secretary/Treasurer